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S E C R E T THE HAGUE 003291

SIPDIS

STATE FOR EB/ESC/TFS (DNELSON), S/CT (TKUSHNER), EUR/UBI
STATE ALSO FOR IO/PHO (JSCHWEITZER), EAP/RSP (SALLAN)
NSC FOR (MRUPPERT)
TREASURY FOR (JZARATE) AND OFAC DIRECTOR (RWERNER)

E.O. 12958: DECL: 12/17/2015

TAGS: [ETTC](#) [EFIN](#) [PTER](#) [NL](#)

SUBJECT: TERRORIST FINANCE: JANJALANI PRENOTIFICATION OF
DESIGNATION DEMARCHE DELIVERED

REF: STATE 264612

Classified By: CLASSIFIED BY ECON COUNSELOR RICHARD HUFF.
REASONS 1.4 (B) AND (D).

[1](#)1. (S) As requested, post delivered on December 14 reftel points and information concerning the USG intention to designate Khadafi Abubaker Janjalani under E.O. 13224 and to seek UN designation through the UN 1267 Sanctions Committee to Wouter Jurgens, Senior Policy Officer responsible for terrorist financing issues in the Political Affairs Department of the Dutch Ministry of Foreign Affairs. Post conveyed the points the same day to Margreet Wenting, Senior Policy Advisor in the Department of Financial Integrity at the Dutch Ministry of Finance. Both noted that the GONL would follow the EU lead concerning any designation decision.

[1](#)2. (S) Post will follow up and report on any substantive actions taken.
SOBEL